

**CITY COUNCIL AGENDA
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023**

JULY 26, 2022, 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. PRESENTATIONS BY CITIZENS AND VISITORS *(Comments by members of the public are limited to three (3) minutes for any one speaker. Citizens may submit a written statement to the Office of the City Secretary at citysecretary@greyforest-tx.gov no later than thirty (30) minutes prior to the start of the meeting. Copies of statements will be provided to the City Council. A city official may make a statement of specific, factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.)*

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
 - 1) Financials
 - 2) C6 Contract
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

VI. PUBLIC HEARING

- a) N/A

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VII. CONSENT AGENDA

- a) Approval of Minutes: May 24, 2022 Regular Meeting, June 23, 2022 Special Meeting-Workshop, and June 28, 2022 Regular Meeting.

VIII. NEW BUSINESS

- a) Discuss and take possible action on Resolution No. 2022-25R, a resolution of the City Council of the City of Grey Forest, Texas, hereby authorizing the Mayor or her designee, to dispose of city surplus property by discarding the same.
- b) Discuss and take possible action on a substitute purchase of a Chevy Tahoe and authorization to cancel the purchase of the Ford F150 which would have used funds from the Office of the Governor Grant in the amount of \$52,670.38 and authorization to get quotes on the substitute purchase.

- c) Discuss and take possible action on authorizing the Mayor to enter into an interlocal agreement with the City of Helotes for Police Dispatch Services for an initial term of one year and automatically renews for four additional one-year terms, in the amount of \$16,000 and payable in monthly installments through July 31, 2023.
- d) Discuss and take possible action on Resolution No. 2022-26R, a resolution of the City Council of the City of Grey Forest, Texas, adopting the Chipper Services Program.

IX. UNFINISHED BUSINESS

- a) Discuss and take possible action authorizing the Mayor to purchase GPS of Texas-WatchDog Pro GPS Units in the amount of \$1,314.16 and to adopt Resolution No. 2022-27R, a resolution of the City of Grey Forest, Texas, adopting a GPS Vehicle Tracking Policy for City Vehicles.
- b) Discussion regarding an ordinance of the City of Grey Forest, Texas, amending the City Code of Ordinance Chapter 10 Subdivision Regulation, Article 10.02 Subdivision Ordinance regarding lot size and recent changes in state law.
- c) Discuss and take possible action on Ordinance No. 2022-06-21, an ordinance of the City of Grey Forest's Code Enforcement or Compliance Officer's duties, responsibilities, and authority, repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; and providing an effective date.
- d) Discussion regarding establishing an ordinance to create a Code of Ethics and Conduct to provide authority to investigate and enforce violations and the ability to institute certain penalties in the City of Grey Forest.
- e) Discuss and take possible action on duties, responsibilities and evaluations in relation to Grey Forest Police Department Chief Rene Rodriguez.

X. EXECUTIVE SESSION

- a) City Council will receive legal counsel from the City Attorney regarding duties, responsibilities and evaluations in relation to personnel matters with Grey Forest Police Department Chief Rene Rodriguez pursuant to Texas Government Code §551.071 (Consultation with legal counsel) and §551.074 (Personnel Matters)

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

- a) None

XII. ADJOURNMENT

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: *The City of Grey Forest meeting place is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Grey Forest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-695-3261 ext. 1, or 711 Texas Relay.*

DECORUM REQUIRED: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*


ACTION BY COUNCIL AUTHORIZED: *The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda,*

pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development Negotiations); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Grey Forest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 22nd day of July 2022 at 3:19 P.M., more than seventy-two (72) hours prior to the meeting on 26th day of July 2022.

By: 
Miguel Cantu, TRMC
City Secretary

